

**THE UNIVERSITY OF BOLTON**

**BOARD OF GOVERNORS**

**DETERMINATION OF MEMBERSHIP AND TERMS OF OFFICE**

1. **INTERPRETATION**

In these rules and regulations the following words and expressions shall have the meanings indicated in this paragraph.

- (i) The 'Vice Chancellor' means the person who for the time being holds the office of President & Vice Chancellor or acting President & Vice Chancellor of the University, but **not** any person having authority to deputise for holders of these offices.
- (ii) An 'Independent Member' means a person appearing to the appointing authority to have experience of and to have shown capacity in industrial, commercial or employment matters or the practice of any profession.
- (iii) 'Academic Board Members' mean members of the teaching staff nominated by the Academic Board otherwise known as Senate.
- (iv) 'Student Members' mean students of the University nominated by students thereof.
- (v) A 'Statutory Co-opted Member' means a person who has experience in the provision of education nominated by members of the Board of Governors who are not co-opted members.
- (vi) The 'Appointed Day' means the date that the Privy Council makes the Instrument of Government of the University.

2. **COMPLIANCE WITH THE INSTRUMENT OF GOVERNMENT**

At all times membership and terms of office of the Board of Governors shall be consistent with the provisions set out in the Instrument of Government and the Articles as approved by the Privy Council. In the event of any conflict between these terms of office and the Instrument of Government and Articles then the Instrument of Government and Articles shall prevail.

3. **NOMINATION PROCEDURES**

Nominations and appointments to the Board of Governors shall be in accordance with the rules and regulations relating thereto.

4. DETERMINATION OF MEMBERSHIP

Following approval by the Board of Governors:

From the 12 February 2019 there shall be the following categories of membership:-

<b>Category</b>	<b>Numbers</b>	<b>Period of Appointment</b>
Vice Chancellor	1	Tenure of Office
Independent Members	(up to) 10	3 x 3 years
Academic Board members	(up to) 2	3 x 2 years
Student Members	(up to) 2	1 year (or earlier if ceases to be a student at the University)
Co-opted Members:		
Statutory Co-opted	(up to) 3	3 x 2 years
<b>TOTAL</b>	(up to) <b>18</b>	

5. TERMS OF OFFICE

Re-appointment of membership on completion of a period of appointment is not automatic and is subject to recommendation by the Nominations Committee. Continuous service beyond three consecutive terms of office is not permissible except in exceptional circumstances. However, there is no bar to a member returning if a vacancy occurs in future years.

6. AMENDMENT

These rules may be amended only by a resolution of the Board subject to the provisions of the Instrument of Government and the Articles of Government.

## The Schedule

### Determination of Past Categories of Membership – Chronological Record:

- (a) From the Appointed Day until 31 December 1999 there shall be the following categories of membership:-

<b><u>Category</u></b>	<b><u>Number</u></b>
Principal	1
Independent Member	13
Academic Board Member	2
Student Member	1
Co-opted Member	8
<b>TOTAL</b>	<b>25</b>

Co-opted Members shall be further categorised as follows:-

<b><u>Category</u></b>	<b><u>Number</u></b>
Teaching Staff Co-opted Member	1
Non-Teaching Staff Co-opted Member	1
Statutory Co-opted Member	1
LA Co-opted Member	3
Additional Co-opted Member	2
<b>TOTAL</b>	<b>8</b>

- (b) Following revisions to the Articles as approved by the Privy Council:

From the 1st January 2000 there shall be the following categories of membership:-

<b><u>Category</u></b>	<b><u>Number</u></b>
Principal	1
Independent Member	8
Academic Board Member	1
Student Member	1
Co-opted Member	2
<b>TOTAL</b>	<b>13</b>

Co-opted Members shall be further categorised as follows:-

<b><u>Category</u></b>	<b><u>Number</u></b>
Staff Co-opted Member	1
Statutory Co-opted Member	1
<b>TOTAL</b>	<b>2</b>

From 26 November 2004 and thereafter there shall be the following categories of membership:-

<u>Category</u>	<u>Numbers</u>	<u>Period of Appointment</u>
Vice Chancellor	1	Tenure of Office
Independent Members	10	3 x 3 years
Academic Board members	2	3 x 2 years
Student Members	2	1 year
Co-opted Members	3	3 x 2 years
<b>TOTAL</b>	<b>18</b>	

Co-opted Members shall be further categorised as follows:-

<u>Category</u>	<u>Numbers</u>
Teaching Staff	1
Support Staff (Non-Academic)	1
Statutory Co-opted	1
<b>TOTAL</b>	<b>3</b>

From 14 September 2016 and thereafter there shall be the following categories of membership which shall be the determined numbers for the purposes of paragraph 4 of the University's Instrument of Government.

Those Independent Members newly appointed by the Board of Governors on the 14 September 2016 shall serve for an initial period of appointment of 12 months subject to review and/or termination after 3 months if the TEBB (Transforming Education in Bolton & Bury) Governance Model is not implemented. All other Independent Members shall commence their first period of appointment as specified below:-

<u>Category</u>	<u>Numbers</u>	<u>Period of Appointment</u>
Vice Chancellor	1	Tenure of Office
Independent Members	11	3 x 3 years
Academic Board member	1	3 x 2 years (or earlier if ceases to be a teacher at the University)
Student Member	1	1 year (or earlier if ceases to be a student at the University)
Co-opted Members:		
Statutory Co-opted	2	3 x 2 years
Staff	1	3 x 1 years* (appointed from Academic FE teaching staff)
Student	1	1 year** (appointed from FE Students)
<b>TOTAL</b>	<b>18</b>	

\*(or earlier if ceases to be a member of Academic teaching staff)

\*\* (or earlier if ceases to be a FE student)